

**CHARTER TOWNSHIP OF DELTA**  
Public Meeting Room A  
Delta Township Administration Building  
7710 West Saginaw Highway  
Lansing MI 48917

**TOWNSHIP BOARD SPECIAL MEETING MINUTES FOR  
MONDAY, MARCH 30, 2015**

**I. CALL TO ORDER**

Supervisor Fletcher called the meeting to order at 6:00 PM.

**II. ROLL CALL**

Members Present: Supervisor Ken Fletcher, Clerk Mary R. Clark, Trustee Dennis Fedewa, Trustee Jeff Hicks, Trustee Douglas Kosinski, and Trustee Karen Mojica

Members Absent: Treasurer Howard Pizzo

Others Present: Acting Manager Jeff Anderson

TRUSTEE FEDEWA MOVED TO EXCUSE TREASURER PIZZO FROM THE MARCH 30, 2015 SPECIAL BOARD MEETING.

TRUSTEE MOJICA SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

**III. ITEMS OF DISCUSSION**

**1. Recommendation to approve employment agreement with Brian T. Reed to become Township Manager.**

SUPERVISOR FLETCHER MOVED THAT THE TOWNSHIP BOARD APPROVE THE EMPLOYMENT AGREEMENT BETWEEN BRIAN T. REED AND DELTA TOWNSHIP TO BECOME THE TOWNSHIP MANAGER EFFECTIVE JUNE 1, 2015.

TRUSTEE HICKS SUPPORTED THE MOTION.

ROLL CALL:

AYES: SUPERVISOR FLETCHER, CLERK CLARK, TRUSTEE FEDEWA, TRUSTEE KOSINSKI, TRUSTEE HICKS, AND TRUSTEE MOJICA.

NAYS: NONE

ABSENT: TREASURER PIZZO

THE MOTION PASSED 6-0.

**2. Recommendation to terminate agreement with Jeffrey Anderson as Interim Township Manager.**

SUPERVISOR FLETCHER MOVED THAT THE INTERIM MANAGER EMPLOYMENT AGREEMENT BETWEEN JEFFREY ANDERSON AND DELTA TOWNSHIP BE TERMINATED EFFECTIVE JUNE 1, 2015 AND THAT MR. ANDERSON RETURN TO HIS POSITION AS FINANCE DIRECTOR ON THAT DATE.

CLERK CLARK SUPPORTED THE MOTION.

ROLL CALL:

AYES: SUPERVISOR FLETCHER, CLERK CLARK, TRUSTEE FEDEWA, TRUSTEE KOSINSKI, TRUSTEE HICKS, AND TRUSTEE MOJICA.

NAYS: NONE

ABSENT: TREASURER PIZZO

THE MOTION PASSED 6-0.

**VI. ADJOURNMENT -**

Supervisor Fletcher adjourned the meeting at 6:07 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK